

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
July 1, 2013**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00 p.m. and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ziegler, McMurray, Wanda, Newberry, Pierce, McMurray, David. Ford was absent. Also in attendance were Chief Smith, Public Works Superintendent Naugle, and village attorney Mark Heinle. The pledge of allegiance was then said.
- III. Comments From Floor
  1. None heard.
- IV. Approval of Minutes. Minutes of June 3, 2013 were presented for approval. Motion by McMurray, D. and seconded by Newberry to approve minutes as amended. On a roll call vote all present voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by Pierce to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report No Report
- VII. Reports
  1. Police - See report dated June 2013. Mayor Bellah asked for questions. After hearing none, moved to next agenda item.
  2. Public Works – See report dated June 2013. Supt Naugle presented quotes received for Splash Park water usage suggested at Water/Sewer committee meeting. Moved to agenda for next general board meeting. Board consensus was to have Supt Naugle look into replacing John Deere lawn mower and snow plow versus repair of vehicle. Signs to honor boys and girls baseball and softball team wins have been ordered.
  3. Zoning – No Report
  4. Pioneer Park – No Report. Tee box not yet replaced.
  5. Economic Development – No Report.
  6. TIF and Revolving Loan – No Report.
  7. Committee Reports
    - Police Committee – No Report. Trustees Pierce and Ziegler looked at Triumph building as possible location for police department. Rent currently too high. Golf cart violations during 4<sup>th</sup> of July festival -

determination was 1<sup>st</sup> violation would result in warning and 2<sup>nd</sup> violation would result in fine.

Ordinance Committee – No Report.

Finance Committee – No Report.

Water & Sewer Committee – See minutes dated June 18, 2013 combined meeting with Streets/Alley committee.

Streets & Alleys Committee – See minutes dated June 18, 2013 combined meeting with Water/Sewer committee.

Parks - No Report.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. DeKalb County Foundation Grant/Bullet Proof Vest – Chief Smith still awaiting response to grant submitted for 50/50 grant.
2. Restricted Parking in Country Meadows – Discussion regarding proposed ordinance on agenda. Board consensus was to post no parking signs during 4<sup>th</sup> of July festival on north side of Hortense from First street to Third street.
3. Recommendation to Award-2013 Sanitary Sewer System Television Inspection – Jim Sparber presented bids received. Motion by McMurray, D. and seconded by Ziegler to accept Hydravision bid in the amount of \$28,805.00 for the Sanitary Sewer television job. On a roll call vote all present voted yes. Motion carried.
4. Separate B-Boxes on Main Street – Buildings on Main street still not in compliance with having separate B-boxes. Ordinance violation possible with lien on properties to comply. Board consensus was to have ICCI pursue ordinance violation to comply.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 13-04/Amending Title VII, Chapter 74, Schedule II Regarding No Parking Zones – Tabled until next board meeting.

XI. New Business

1. Waste Management Contract Extension Letter – Matt Hernandez presented proposal for yard waste/garbage contract and distributed “Sharps” program for medical waste disposal program. Board consensus was to have Waste Management draw up contract amendment as proposed. Move to agenda for next general board meeting.
2. Purchase of Road Drag – Public Works no longer looking into purchase.
3. New Sidewalks on First Street – Public Works reviewed area for best location to install sidewalks. Possible that one tree and one bush needs to be removed. Suggested engineering review location and survey. Board consensus was to have engineering survey done. Moved to agenda on next general board meeting.

4. Traffic Counts on County Roads – DeKalb county engineering department conducts this every 2 years. County to invoice village directly. Approximate cost \$200.00.
5. Mosquito Spraying – Public Works to spray during week depending on the weather.

XII. Executive Session

Adjournment

Motion by Ziegler and seconded by McMurray, D. to adjourn meeting.  
Voice vote carried unanimously. Meeting adjourned at 7:51 pm.

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President